

COMMISSIONERS APPROVAL

GRANDSTAFF *CG*

ROKOSCH *JKR*

THOMPSON *AT*

CHILCOTT *TC*

DRISCOLL *KD*

Present.....Commissioner Carlotta Grandstaff,
Commissioner Alan Thompson, Commissioner Greg Chilcott and Commissioner
Kathleen Driscoll

Date.....October 31, 2008

Minutes: Beth Perkins

► The Board met for the following administrative matters:

- Approval of Minutes for September 12th and October 3rd, 2008: **Commissioner Chilcott made a motion to approve the minutes for September 12th and October 3rd, 2008. Commissioner Driscoll seconded the motion and all voted 'aye'.**
- Final plat approval for Vernon Ranchettes Lot 1A, AP:
Project Planner Jen De Groot stated the owners do not want to pay for the existing lot for fire mitigation. Commissioner Chilcott questioned if there is an existing home on the lot. Jen stated there was a trailer but it has been removed from the parcel. Commissioner Chilcott stated he does not believe they should have to pay for an existing lot. **Commissioner Driscoll made a motion to deny Vernon Ranchettes Lot 1A, AP based upon non payment of mitigation. Commissioner Chilcott seconded the motion.** Discussion: Commissioner Chilcott stated he does not believe it should be denied for the non-payment of mitigation for an existing lot. Commissioner Thompson stated when a piece of property is owned, there are taxes paid. The new impact needs to be mitigated, not the existing lot that has been paying taxes. **Commissioner Grandstaff and Commissioner Driscoll voted 'aye'. Commissioner Chilcott and Commissioner Thompson voted 'nay'. Motion failed.**
- Decision on letter to tenants at Airport in regard to residential use:
Administrative Assistant Glenda Wiles gave a brief overview of a draft letter regarding residential use at the Airport. Commissioner Chilcott recommended issuing the letter to just the violators, not all tenants. He further discussed some

language modifications. Commissioner Grandstaff agreed to the language changes and corrected some grammar as well. Glenda stated this letter was approved by Counsel Joell Briggs of the FAA. The Board concurred with issuing a letter to all hanger owners and separate letters to those hangars that have residents within them.